



Library Planning and Building Committee

30 Providence Road

Grafton, MA 01519

www.grafton.ma.gov

Minutes

Wednesday April 27, 2016

Municipal Center – Conference Room A 7:00 p.m.

Present: Beth Gallaway, Library Director; John Stephens, Historical Commission; Julie Grace, at-large

Excused: Ed Prisby, Fin Com; Brook Padgett; Board of Selectman; Doug Bowman, Board of Library Trustees; Tim Fitzpatrick, at-large

Absent:

Guest(s):

1. Open Meeting:

- Call to Order – no quorum, no chair.
- Review Minutes – no minutes from previous meeting
- Reorganization – no quorum

2. Old Business:

- Library Building Program – Beth is still writing.
- OPM Discussion – Three companies submitted bids ranging from \$25,000 – \$45,000 – all were rejected by Doug Willardson and Beth Gallaway. Copies are in the Town Administrator's office, should anyone wish to review. Next step: solicit bids?

Beth shared information from the MA Board of Library Commissioner's most recent information session, held at the Salisbury Public Library on March 31, all of which can be found on the construction grant website at <http://guides.mblc.state.ma.us/construction/construction-grant>.

3. New Business:

- Set date/location of next meeting: Wednesday May 11, 2016, Municipal Center

Meeting adjourned at 8:15pm.

Respectfully submitted, Beth Gallaway

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